FINISHED AGENDA
NOT OFFICIAL MINUTES

CITY COUNCIL OF MONTEREY PARK AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY AGENDA

SPECIAL MEETING

Monterey Park City Hall Council Chambers 320 W. Newmark Avenue, Monterey Park, CA 91754

> Monday October 28, 2019 6:30 p.m.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

This Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER Mayor at 6:32 p.m.

FLAG SALUTE Mayor

ROLL CALL Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS NONE.

PUBLIC COMMUNICATIONS. While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

- [1.] PRESENTATION None.
- [2.] OLD BUSINESS None.
- [3.] CONSENT CALENDAR ITEMS NOS. 3A
- 3-A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING THE MONTH OF OCTOBER AS BREAST CANCER AWARENESS MONTH

It is recommended that the City Council:

- (1) Adopt a Resolution declaring the month of October as Breast Cancer Awareness Month; and
- (2) Take such additional, related, action that may be desirable.

| MOTION BY: REAL SEBASTIAN | | | | | | |
|---------------------------|-----|----|---------|--------|--|--|
| SECONDED BY: ING | | | | | | |
| COUNCIL MEMBERS | AYE | NO | ABSTAIN | ABSENT | | |
| CHAN | Х | | | | | |
| LAM | Х | | | | | |
| REAL SEBASTIAN | Х | | | | | |
| ING | Х | | | | | |
| LIANG | Х | | | | | |

APPROVED RECOMMENDATION
RESOLUTION NO. 12115 ADOPTED

[4.] PUBLIC HEARING

4-A. A PUBLIC HEARING TO CONSIDER THE DRAFT LAND USE ELEMENT OF THE GENERAL PLAN, FOCUSED ENVIRONMENTAL IMPACT REPORT, AND FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS

It is recommended that the City Council consider:

- (1) Opening the public hearing;
- (2) Receiving documentary and testimonial evidence;
- (3) Closing the public hearing;
- (4) Adopting a Resolution adopting the Land Use Element (subject to voter approval); and certifying the Final Focused Environmental Impact and adopting Mitigation Measures, Findings of Facts and Statement of Overriding Considerations for the Land Use Element;
- (5) Directing the City Manager, or designee, to prepare appropriate documents to place a proposition on the ballot for the previously called March 3, 2020 election seeking voter ratification of the City Council's actions; and
- (6) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act)

The City prepared a draft environmental impact report ("DEIR") pursuant to CEQA Guidelines § 15080. No initial study was conducted nor were any of the CEQA Appendix G checklist topical areas eliminated from consideration of impacts. Consequently, all 20 of these topical areas were analyzed in the DEIR before determining that any impact was insignificant or less than significant. As may be seen, the DEIR identifies several significant and unavoidable impacts. CEQA permits agencies to certify a final EIR ("FEIR") that discloses significant and unavoidable

impacts if it can determine that the benefits of the proposed project outweigh the significant impacts. Significant and unavoidable impacts anticipated as a result of implementation of this Project include air quality, greenhouse gas emissions, noise, and transportation and traffic. While mitigation has been recommended to reduce these impacts, they remain significant and unavoidable for several reasons. Implementation of certain traffic and transportation improvements are outside the City's jurisdiction and the City cannot compel another agency to implement these improvements. The benefits of the proposed Project that should be weighed against these significant and unavoidable impacts include, without limitation, economic growth and development; promotion of sustainable development; increased employment opportunities for highly skilled workers; reduction in per capita vehicle miles traveled; and the provision of housing. Accordingly, the recommendation is that the City Council adopt a Statement of Overriding Considerations in order to adopt the draft Land Use Element ("LUE").

| MOTION BY: LIANG | | | | | | |
|-----------------------------|-----|----|---------|--------|--|--|
| SECONDED BY: REAL SEBASTIAN | | | | | | |
| COUNCIL MEMBERS | AYE | NO | ABSTAIN | ABSENT | | |
| CHAN | Х | | | | | |
| LAM | Х | | | | | |
| REAL SEBASTIAN | Х | | | | | |
| ING | Х | | | | | |
| LIANG | Х | | | | | |

TO AMEND THE GENERAL PLAN AND RESOLUTION TO INCLUDE MOVING THE MIXED USED DESIGNATION FOR S. ATLANTIC, HOUSING ELEMENT OVERLAY ON CORPORATE CENTER, AND INCREASE HEIGHT TO 80 FEET FOR MARKET PLACE; AND TO BRING BACK FOR APPROVAL ALONG WITH BALLOT MATERIALS AT THE NOV. 20 COUNCIL MEETING

- [5.] NEW BUSINESS None.
- [6.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS NONE.
- [7.] CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)

ADJOURNED - 10:51 P.M.